



# Meeting Agenda

## Water Quality Division

### CWA 404 State Assumption/EPA-ADEQ Bi-Weekly Meeting

June 5, 2019

11:00am-12:00pm

Webex meeting <https://azgov.webex.com/meet/joyner.mark>

Meeting password: Ex. 6 Personal Privacy (PP)

Ex. 6 Personal Privacy (PP)

Call code: Ex. 6 Personal Privacy (PP)

#### MEETING PURPOSE:

- Update on timeline and deliverable dates.
- Agree on schedule and approach of the drafting of the EPA – ADEQ MOA.
- Identify preliminary areas/topics to be discussed at June 19<sup>th</sup> meeting.

1. **Introductions & agenda review** ..... All (11:00 – 11:05)
2. **State Program Development Schedule Update**..... ADEQ (11:05-11:15)
  - A. Review program development timeline
  - B. Update expected dates for grant deliverables
3. **EPA – ADEQ MOA Development** ..... All (11:15-11:45)
  - A. Description of proposed approach and schedule (see Draft EPA ADEQ MOA Schedule)
    - Use ADEQ Draft MOA (based on FL), highlight areas that need attention, and meet every two weeks until to discuss specific sections identified in advance.
  - B. Do we agree the ADEQ draft as a starting point?
  - C. Are there any considerations or developments from FL or elsewhere that would help inform the process in Arizona?
  - D. Do EPA/ADEQ agree with the overall approach?
  - E. Are there any scheduling concerns with the proposed meeting dates?
  - F. Do we have the correct participants/invitees for future meetings?
4. **Follow up on topics previously raised** ..... All (11:45-11:55)
  - A. Public interest review
  - B. Tribal engagement
  - C. ILF, mitigation bank, and IRT management post assumption
5. **Wrap-up** ..... All (11:55-12:00)
  - A. Primary topics for next meeting, June 19th
  - B. Recap any other action items

*Printed on recycled paper*